

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

JANUARY 26, 2023

MEETING AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADMINISTRATIVE ANNOUNCEMENTS**
- 4. APPROVAL OF MINUTES OF THE AUTHORITY’S BOARD MEETINGS HELD ON DECEMBER 12, 2022**
- 5. REPORT OF THE FACILITIES COMMITTEE**
 - A. Discussion and/or Approval of the following design fees:**
 - 1. Project 1C-24 – Culvert Design – Various locations on TP**
 - 2. Project BP-1-24 – Bridge Spot Painting – Various bridges**
 - 3. Project UST-1-23 – Replacement of Underground Storage Tanks – Charleston HQ, Ghent, and Beckley Facilities**
- 6. REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
- 7. REPORT OF THE FINANCE COMMITTEE**
- 8. REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
- 9. REPORT OF GENERAL COUNSEL**
 - A. Discussion and/or Approval of the following:**
 - 1. Town of Pax – Water Tank**
 - 2. Limited License Agreement for Beautification, Agricultural and Similar Purposes near Collinsdale/Whittaker, Valley District, Fayette County, WV**
 - 3. Renewal of Tamarack Executive Director’s Employment Contract**
- 10. APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS**
- 11. CONSENT AGENDA**

A. Discussion and/or Approval of the following contracts:

- 1. 1A-23 – Pavement Rehabilitation**
- 2. BP-2-23 – Bridge Painting for Bridge 3044N at MP 51.43**
- 3. Change Order for Tree Cutting Contract TC-1-23**
- 4. Supplemental Agreement for Tamarack Restroom Renovation Contract
TRR-1-23**

12. OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

13. CALL TO THE PUBLIC

14. SELECTION OF NEXT MEETING DATE

15. ADJOURN MEETING

The Board reserves the right to go into Executive Session for appropriate and lawful reasons upon proper motion and vote.

NOTE: The Agenda of the Monthly Meeting will be available three (3) days in advance by calling 304-926-1900 or visiting the website at WWW.WVTURNPIKE.COM. Items of business may be added to the Agenda up to 48 hours prior to the date of the meeting.